PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, May 6, 2016
Campus Vista Room
2:00 pm – 3:00 pm
Minutes

I. General
   A. Call to order at 2:40
   B. Roll call
   C. Approval of the agenda
      Motion to approve agenda (Marfai, Geddis, MPU)

II. Business
   A. Selection of Officers
      John informed Senate of his selection of officers.
      Secretary: Amy MacPherson
      Treasurer: Frank Marfai (Geddis, Marti-Subirana, MPU)
      Past President: Patty Finkenstadt
   B. Calendar of Senate Meetings for AY 16-17
      Recommended that meetings be held 1st and 3rd Fridays, 1-3:30pm. First meeting will be held September 2. (Geddis, Marfai, MPU)
   C. FEC Representatives and Alternates for AY 16-17
      Rody Randon will serve as PC's third representative.
      Frank Marfai and Patty Finkenstadt will be alternates. (Geddis, Marfai, MPU)
   D. Standing Committee Membership
      PRRC: Patty Finkenstadt, Frank Marfai, Genevieve Winters, Adrianna Coronel
      Professional Standards: Debbie Webster, Amy MacPherson, Karl Schindler
      Membership: Frank Marfai, Scott Geddis
      Committee on Committee: Cindy Cloud, Ana Marti-Subirana, Karl Schindler, Dawn Klecka
      Motion to approve the above committee membership (Geddis, Marti-Subirana, MPU)
   E. Fall Senate Retreat
      Retreat will be held August 19, 1-4pm, location TBD. Budget up to $500.
   F. Fall All Faculty Meeting (Geddis, Klecka, MPU)
      Motion to hold the All Faculty Meeting on October 7, 2016, 2:30-4:30 and allocate up to $500 for the meeting. (Geddis, Klecka, MPU)

III. Information

IV. Zone Reports

V. Reports
   A. President's
   B. Officers'

VI. Adjournment (Geddis, Klecka, MPU). Meeting adjourned at 3:16pm.

Next Faculty Senate Meeting
September 2, 2016, Room TBA